

**Kentucky Board of Nursing
312 Whittington Pkwy, Suite 300
Louisville, KY 40222-5172**

Education Committee Meeting Agenda

DATE: Thursday, September 17, 2015
TIME: 12:00 PM, ET
LOCATION: Kentucky Board of Nursing Office, Louisville, KY

- I. Call to Order
 - A. Introductions
 - B. Adoption of a Flexible Agenda
 - C. Scope and Function Review
 - D. Committee Objectives Review
- II. Old Business
 - A. Kentucky Administrative Regulations Governing Nursing Education, Title 201, Chapter 20:260-360, Proposed Revisions Draft
 - B. Correspondence, April 15, 2015 from Susan Hayes, Assistant Dean, Bluegrass C&TC PN Program, Leestown & Danville Campuses, Request to Increase Enrollment: Response to Request for Additional Information
 - C. 2015 Programs of Nursing KBN Approval Status for Schools having NCLEX Pass Rates Below 85% for 3 Years or More
 - 1. Ashland C&TC – ADN Program, Site Visit Report, April 22 & 23, 2015
 - 2. Beckfield College – ADN Program, Site Visit Report, May 11 & 12, 2015 & Response Dated August 7, 2015
 - 3. Daymar College – ADN Program, Site Visit Report, June 8 & 9, 2015
- III. New Business
 - A. Site Visit Report – Jefferson C&TC – PN Program, Site Visit Report, April 28 & 29, 2015
 - B. Factor Analysis Reports - Procedure Review for 2 Year Reports vs 1 Year Reports
 - C. Graduate Program Proposals – University of the Cumberlands – MSN/APRN
- IV. Informational
 - A. Survey Results
 - 1. Substance Use Disorder Education in Programs of Nursing, Referred by Consumer Protection Committee
 - 2. Program Administrators that are Employed Less than Full-Time - Compliance with 201:KAR 20:260
 - 3. PN Program Ability to Obtain Maternal Infant and Pediatric Clinical Sites
 - B. Program of Nursing Annual Report Summary FY '14
 - C. Kentucky Administrative Regulation, Title 201, Chapter 20:062 – Oral Report
 - D. Northern Kentucky University – DNP/APRN, CRNA – Oral Report
 - E. CE Audit Reports
 - 1. 2014 - HIV/AIDS Audit Report
 - 2. 2014 Audit Report (RN, LPN)
- V. Other
- VI. Future Agenda Items
- VII. Adjournment

Prepared by: Myra Goldman, MSN, APRN, Nursing Education Consultant and Pam Hagan, MSN, APRN Education & Practice Consultant
Reviewed by: Mary Bennett, APRN Education Committee Chair

Next Meeting: November 12, 2015; 1:00 PM, ET

All materials, other than this agenda, are confidential until acted upon by the Board and should not be disclosed without the advice of the KBN General Counsel.

All meetings are open to the public. Should you have any questions, please contact Myra Goldman at MyraK.Goldman@ky.gov or call 502-429-3315 or 800-305-2042, Ext 3315